



Parks & Recreation Commission

**SPECIAL MEETING**  
**MINUTES**  
**THURSDAY, NOVEMBER 15, 2012**  
**7:45 P.M.**

**WESTON TOWN HALL**  
**DAUGHERTY COMMISSION ROOM**

Eric Albert  
 Chairman  
 Committees:  
 Administrative,  
 Programs

Robert Uzenoff  
 Vice Chairman  
 Committee:  
 Administrative

Carl Bernstein  
 Commissioner  
 Committees:  
 Fields, Parks

Marc Butlein  
 Commissioner  
 Committee:  
 Programs

Brian Collins  
 Commissioner  
 Committee:

Jed Ferdinand  
 Secretary  
 Committee:  
 Aquatics

David Juneau  
 Commissioner  
 Committee: Fields

- 8 *Official action of the commission in these minutes is indicated by*  
 9 *underlining.*
- 10
- 11 The Weston Parks and Recreation Commission (WPRC) held its special  
 12 monthly meeting on Thursday, November 15, 2012 at Weston Town Hall.  
 13 Commissioners present: Eric Albert, Robert Uzenoff, David Juneau, Marc  
 14 Butlein and Brian Collins. Commissioners absent: Carl Bernstein and Jed  
 15 Ferdinand. Call to order: Chairman Albert called the meeting to order at  
 16 7:45 p.m. Public present: none.
- 17 1) Approval of Minutes. Minutes of the October 15 , 2012 regular meeting  
 18 were approved. For: Albert, Uzenoff, Butlein, Juneau and Collins.  
 19 Against: None. Motion carried 5-0.
- 20 2) Public Forum.  
 21 None.
- 22 3) Unfinished Business
- 23 a) Review of Action Items: Dave U met with School grounds foreman  
 24 Rocky Popoli on the South House Fields to discuss the condition of  
 25 the baseball fields and potential remedies. Dave will follow up with  
 26 the facilities subcommittee.
- 27 4) Report of standing committees and resulting motions:  
 28 a) Administrative Committee:  
 29 i) Financial Planning and Reporting: Mr. Ungar distributed the  
 30 financial report and went over the fall and winter program financials.

- 31 ii) Dave will send an email blast to all of the participants and ask  
32 the PE teachers to talk up the programs. Financial goal is for increased  
33 revenue to cover \$20,000 of the Parks & Recreation operating budget  
34 to offset the budget line for the Program Director. Discussion followed,  
35 Commissioner Butlein suggested that increasing the enrollment  
36 numbers should be our goal and our program success should be based  
37 on our finances and set financial goals for the end of year 2012-13.  
38 Dave will advise Commissioners on how we can reach our goal of  
39 matching our revenue from last fiscal year.
- 40 b) Aquatics: Mr. Ungar reported that the new UV system has been  
41 repaired and is functioning well now. A new ballast and transformer  
42 were needed to get the system operating correctly. All UV system work  
43 was done under warranty. Mr. Ungar reviewed other items, such as  
44 pool doors punch list and the timeline for the air handling system  
45 installation. The air handling system is being engineered and will be  
46 installed at some time in the near future.
- 47 c) Fields:
- 48 i) Dr. Dest's report on the fields was distributed and examined by  
49 the Commission. The suggestion was made by the Commission  
50 to talk to Weston Soccer and try to set up a field rotation to rest  
51 and renovate fields at Morehouse Farm Park, one field out of  
52 play each season for repair. Field #2 and Field #5 were the  
53 fields in most need of attention at this time. Dave will work  
54 with Weston Soccer Club to put a rotation plan in place and  
55 report back to the Commissioners in December with a proposal.
- 56 d) Programs: Mr. Ungar previously reported that P&R's proposed  
57 new adult programs for fall 2012 did not receive enough  
58 enrollments to move forward and were cancelled. A new menu of  
59 Adult programming will be offered after the New Year to try to get  
60 this important programming area started. Discussion of sending out  
61 a mailing to the residents in Town to promote these new offerings  
62 and trying to have some daytime programs offered to attract adults  
63 who might have dropped their children off at school and would like  
64 to attend a class during the day.
- 65 Adult pick-up basketball will begin on Wednesday evenings in  
66 December and run until March. Discussion took place about the  
67 potential of charging a fee for the Adult drop in basketball and  
68 soccer programs. This could be a potential agenda item for January.
- 69 e) Parks: Dave U. reported on some vandalism at Keene Park with the  
70 New Park sign being stolen for the second time this season and  
71 having to replace the playground structure deck bubble due to rock  
72 or pellet holes in it. Bisceglie Park Field #1 has had new sod edges  
73 installed and the lips removed and leveled at the end of the fall

- 74 season and will be ready for the spring play. Little League has  
75 committed to pay for half of the renovation cost.  
76
- 77 5) New Business: None.
- 78 6) Correspondence: None.
- 79 7) Announcements: For the December meeting the Draft Parks &  
80 Recreation operating and capital budget request will be presented to the  
81 commission for their review, discussion and approval. Budget is due  
82 to the First Selectwoman and Town Administrator on December 18th.  
83 Also for the December meeting will be the election of Parks &  
84 Recreation Commission officers for 2013.
- 85 8) Adjournment: The Commission moved to adjourn at 9:45 All in favor  
86 5-0.
- 87 Respectfully Submitted,  
88 David E. Ungar  
89 Director of Parks & Recreation

